

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair
Steven Silverman
Thomas Perez

Homeland Security Committee (HSC)

Michael Knapp, Chair
George Leventhal
Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member for Fire and Rescue Services
Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for Environment

Prepared: 8/10/2006 4:17 PM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

**PS
Sep 18**

9:30 AM - 7CHR

- Update on Germantown fire station projects (Davidson)
- Overview of Fire Safety Code regulations (Davidson)
- Update - Fire Investigations (Davidson)

**PHED
Sep 18**

9:30 AM - 3CCR

- Damascus Sectional Map Amendment (G-854) (Michaelson)
- ZTA 06-20, Mixed-Use-Town Center/TDR (MXTC/TDR) Zone - Establishment (Zyontz)
- ZTA 06-18, Planned Retirement Community (PRC) - Development Standards (Zyontz)
- ZTA 06-05, C-2 Zone - Site Plan Review (Zyontz)

**MFP
Sep 18**

2:00 PM - 7CHR

- IG Report: Study of the Benefits of the Office of Inspector General Establishing a Fraud Hotline (White)
- Revised indicators for capital budget (Orlin)
- Revenue forecast for impact taxes (Orlin)
- Follow-up discussion - Strategic and Long Range Facility Plans (Richards)

**T&E
Sep 21**

9:30 AM - 7CHR

- **Bill 36-06**, Forest Preservation Advisory Committee - Establishment (Boucher)
- OLO Report 2006-10, Follow-Up Memorandum Report on OLO Report 2002-4: An Evaluation of the Montgomery County's Sign Approval and Enforcement Process (Latham)
- Quarterly Solid Waste Briefing (Levchenko)

**MFP
Sep 25**

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- Economic Indicators (Farber)
- FY08 Annual Budget Priorities and Performance Measures (Farber)
- Update - Board of Elections activities (Healy)
- **Bill 35-06**, Property Tax Credit - Senior Citizens (Faden)
- **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)
- OLO Report re County government recruitment practices (Richards)

HHS Sep 25	9:30 AM - 3CCR <ul style="list-style-type: none">• Hold for Ex Regs re Special Needs Housing (McGuire)
PHED Sep 25	2:00 PM - 7CHR <ul style="list-style-type: none">• Shady Grove Implementation Plan (Michaelson)• ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz)• ZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz)• ZTA 06-09, Corrective Map Amendment - Split-zoned property (Zyontz)• ZTA 06-21, Building Coverage - RE-1 Cluster (Zyontz)
PS Sep 25	2:00 PM - 3CCR <ul style="list-style-type: none">• Bill 34-06, Work Release/Pre-Release Programs - Amendments (White)• OLO Report 2006-8, An Evaluation of the Police Department's Victim/Witness Assistance Unit (Howard)• Hold for Fire Safety Code regulations (<i>continued</i>) (Davidson)
HHS/ED Sep 28	9:30 AM - 7CHR <ul style="list-style-type: none">• Youth Behavioral Risk Survey (Planell)• School Wellness (McGuire)
ED Sep 28	11:00 AM - 7CHR <ul style="list-style-type: none">• Briefing - Special Education (Planell)• Montgomery College's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$4,000,000 for Goldenrod Building Renovation (Sherer)• County Government's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Economic Development - \$2,800,000 for Germantown Business Incubator (Sherer)
PHED Sep 28	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - MNCPPC Land Preservation, Parks and Recreation Plan (Michaelson)• FY07 Special appropriations and CIP amendments - Parks (<i>continued</i>) (Michaelson)• Special appropriation - MNCPPC - \$142,450 for soccer club game fee subsidies at Soccerplex (Michaelson)• ZTA 06-22, Office - Real Estate - C-1 and C-2 Zones (Zyontz)• ZTA 06-23, Signs - Place of Assembly (Zyontz)
T&E Oct 5	9:30 AM - 7CHR <ul style="list-style-type: none">• FY08 WSSC Spending Control Limits (Levchenko)• Bill 17-06, Buildings - Energy Efficiency and Environmental Design (Boucher)• ZTA 06-16, Site Plans - Energy Efficiency and Environmental Design (Boucher)• SRA 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design (Boucher)
MFP Oct 5	9:30 AM - 6CCR <ul style="list-style-type: none">• PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Rockville Core government office space (<i>6th floor Conference Room</i>) (Sherer/McMillan)

HSC Oct 5	2:00 PM - 3CCR <ul style="list-style-type: none">Update - Implementation of the National Incident Management System (NIMS)(Davidson)
PHED Oct 9	9:30 AM - 7CHR <ul style="list-style-type: none">Update - Wheaton revitalization / Barry's Magic Shop (McMillan/Ferber)Bill 29-06, Housing Advisory Commission - Establishment (White)
PS Oct 9	9:30 AM - 3CCR <ul style="list-style-type: none">Hold for Fire Safety Code regulations (<i>continued</i>) (Davidson)Follow-up discussion - OLO Report 2006-5, A Base Budget Review of the Montgomery County Park Police (McMillan)
HHS Oct 9	2:00 PM - 7CHR <ul style="list-style-type: none">Hold for Ex Regs re Special Needs Housing (McGuire)Healthcare for the homeless (Planell)
MFP Oct	2:00 PM - 3CCR <ul style="list-style-type: none">Annual update - MLS Program (Davidson)Annual Review of County Government's user fees (Sherer)Operating Budget document - program budgeting (Sherer)IG Report - Workers' Compensation Program (Sherer)
T&E Oct 12	9:30 AM - 7CHR <ul style="list-style-type: none">OLO Report 2006-7, DPWT: Citizen Inquiries and Requests for Service(Trombka/Latham)To be determined
ED Oct 12	9:30 AM - 3CCR <ul style="list-style-type: none">To be determined
MFP/HHS Oct 12	2:00 PM - 7CHR <ul style="list-style-type: none">Review of grants process (<i>continued</i>) (Planell)Discussion - Non-competitive contracts (McMillan)
PHED Oct 16	9:30 AM - 7CHR <ul style="list-style-type: none">hold for Ex Regs re workforce housing (McMillan)
PS Oct 16	9:30 AM - 3CCR <ul style="list-style-type: none">To be determined
HHS/T&E Oct 16	2:00 PM - 7CHR <ul style="list-style-type: none">Public transportation for County medical services (Orlin)
HHS Oct 16	2:30 PM - 7CHR <ul style="list-style-type: none">Follow up - Domestic worker report (Planell)To be determined

MFP Oct 16	2:00 PM - 3CCR <ul style="list-style-type: none">Emerging Communities Initiative (Healy)Facility Planning and space needs for the county and other agencies (Sherer)Review use of space in the Upcounty Regional Services Center building (Sherer/Healy)
ED/PS Oct 19	9:30 AM - 7CHR <ul style="list-style-type: none">OLO Report 2007-1, Review of MCPS' "Serious Incident" Reporting System (Orlansky/Rubin)
ED Oct 19	10:30 AM - 7CHR <ul style="list-style-type: none">To be determined
PHED Oct 19	2:00 PM - 7CHR <ul style="list-style-type: none">hold for Ex Regs re workforce housing (McMillan)
PHED Oct 23	9:30 AM - 7CHR <ul style="list-style-type: none">To be determined
MFP/HHS Oct 23	2:00 PM - 7CHR <ul style="list-style-type: none">Maternity Partnerships Program (Planell)
MFP Oct 23	2:30 PM - 7CHR <ul style="list-style-type: none">To be determined
HHS Oct 23	2:30 PM - 3CCR <ul style="list-style-type: none">Update - Fair housing issues from Office of Human Rights (Arthur)Follow-up discussion - OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards)Update - Library parking issues (McGuire)
T&E/ED Oct 26	9:30 AM - 7CHR <ul style="list-style-type: none">MCPS stormwater management (Levchenko)
T&E Oct 26	10:15 AM - 7CHR <ul style="list-style-type: none">To be determined
PHED Oct 26	2:00 PM - 7CHR <ul style="list-style-type: none">To be determined
PS/MFP Oct 30	9:30 AM - 7CHR <ul style="list-style-type: none">Public Safety Communications Equipment (McMillan/Davidson)
MFP Oct 30	11:00 AM - 7CHR <ul style="list-style-type: none">Quarterly Review - Comcast, Starpower, and Verizon Customer Service (Healy)Updates - MFD and Small Business programs (Healy)
PHED Oct 30	2:00 PM - 7CHR <ul style="list-style-type: none">Report on condition of recreation centers (Sherer)